

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, OCTOBER 13, 2015 AT 7:00 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY

ROLL CALL
STATEMENT OF DIRECTOR
MOMENT OF SILENCE
FLAG SALUTE
MINUTES – MOTION TO APPROVE REGULAR MINUTES
COMMUNICATIONS
REPORTS
FREEHOLDER REPORTS

RESOLUTIONS:

INTRODUCED BY MS. GABOR, SECONDED BY MR. MOREY

- 785-15 Resolution urging an extension of FEMA Super Storm Sandy Claims Review.
(This Resolution urges an extension of FEMA Super Storm Sandy Claims Review Deadline.)
- 786-15 Resolution authorizing various addenda to the Master Service Agreements with the State of New Jersey Judiciary Administrative Office of the Courts.
(This Resolution authorizes various changes to the Master Service Agreements from 7/1/15 through 6/30/16: Vehicular Services-Rates per County Resolution No. 184-15/Fuel cost plus .081; Mailroom Services – indirect cost \$2,470.17 per month; Printing Services (labor) - \$28.49 - \$46.76 per hour – indirect cost \$14.46 per hour; Telephone Equipment and Services – indirect cost \$6,136.14 per month; Records Management Services – per schedule of fees.)
- 787-15 Resolution authorizing Cape May County to open two bank accounts for the 2015 Bond Sale.
(This Resolution authorizes Cape May County to open two accounts at NJ/ARM for the purpose of depositing the 2015 Bond Sale proceeds and interest earned on proceeds.)
- 788-15 Resolution amending the 2015 Budget for State Criminal Alien Assistance Program (SCAAP) in the amount of \$11,430.00.
(This Resolution amends the 2015 Budget in the amount of \$11,430.00, providing funds for personnel costs.)
- 789-15 Resolution amending the 2015 Budget for FY 2015 Homeland Security Grant No. EMW-2015-SS-00039-S01 in the amount of \$274,759.06.
(This Resolution amends the 2015 Budget in the amount of \$274,759.06 (\$100,000.00 for County projects and, \$174,759.06 for regional projects), providing funding to build, maintain, and sustain national preparedness capabilities.)
- 790-15 Resolution accepting funding from New Jersey Office of Homeland Security and Preparedness in the amount of \$274,759.06.
(This Resolution authorizes the County to accept funding to maintain, build and sustain national preparedness capabilities.)

- 791-15 Resolution authorizing the Board to hold a meeting excluding the public on October 13, 2015 at 6:00 p.m. or as soon thereafter as possible or as practicable.
Matters falling within the attorney-client privilege and personnel matter(s).
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)
- 792-15 Resolution authorizing a Memorandum of Understanding between the County of Cape May and the Township of Lower for joint public safety and emergency operations center.
(This Resolution authorizes a MOU with the Township of Lower for joint public safety & emergency operations center, effective October 13, 2015 and shall terminate according to provisions outlined in the MOU.)
- 793-15 Resolution deeming a 5-ton military truck as surplus property and authorizing execution of a Bill of Sale for conveyance to the Borough of Woodbine.
(This Resolution deems a 5-ton military truck as surplus property and authorizes conveyance to Woodbine Borough for the sum of \$1.00.)
- 794-15 Resolution authorizing execution of a Health Insurance Portability and Accountability Act (HIPAA) Business Associate Agreement between the County of Cape May and Marsh & McLennan Agency LLC.
(This Resolution authorizes the County to execute a HIPAA Business Associate Agreement with Marsh & McLennan Agency, LLC.)
- 795-15 Resolution authorizing Change Order No. 1 to various subcontracts for specified programs through Cape May County Department of Human Services.
(This Resolution authorizes Change Order No. 1 to the subcontracts for New Hope Foundation (+\$11,840.00), Maryville, Inc, (+\$12,312.00) and Cape Counseling Services (-\$24,152.00 and +\$8,643.00).)
- 796-15 Resolution authorizing use of competitive contracting for provision of veterinary services for County Animal Shelter.
(This Resolution authorizes competitive contracting for the provision of veterinary services for the Cape May County Animal Shelter pursuant to N.J.S.A. 40A:11-4.1 et seq. & N.J.A.C. 5:34-4 et seq.)
- 797-15 Resolution granting and amending various Leaves of Absence to County Employees.
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)
- 798-15 Resolution accepting check from Ricky Slade Construction Inc. in the amount of \$706.89 for property loss due to vehicle accident.
(This Resolution accepts payment for a stop sign and object marker damaged during a motor vehicle accident on April 9, 2014.)
- 799-15 Resolution amending the 2015 Budget for Right to Know Program No. EPID16RTK24L for the period 7/1/15 to 6/30/16 in the amount of \$8,976.00.
(This Resolution amends the 2015 Budget in the amount of \$8,976.00, funding to be used for the Right to Know Program for the period 7/1/15 to 6/30/16.)
- 800-15 Resolution amending the 2015 Budget for Hazardous Materials Emergency Preparedness Grant No. 14-HMEP-T08 for the period 9/30/14 to 12/31/15 in the amount of \$15,360.00.

(This Resolution amends the 2015 Budget in the amount of \$15,360.00, providing funding for Hazardous Materials Emergency Preparedness Hazmat Training for the period 9/30/14 to 12/31/15.)

- 801-15 Resolution authorizing amendment to the FY15 Retired Senior Volunteer Program Grant in the amount of \$3,000.00.
(This Resolution authorizes an amendment in the amount of \$3,000.00 (increase) to the FY15 Retired and Senior Volunteer Program Grant.)
- 802-15 Resolution amending the 2015 Budget for the FY15 Retired Senior Volunteer Program in the amount of \$3,000.00.
(This Resolution amends the 2015 Budget in the amount of \$3,000.00, funding to be utilized to cover administrative costs and the placement of volunteers within the community to meet specific needs related to health, independent living, and transportation.)
- 803-15 Resolution accepting grant award from New Jersey Department of Law and Public Safety Division of State Police for Hazardous Materials Emergency Preparedness Hazmat Training Grant No. 14-HMEP-T08 in the amount of \$15,360.00.
(This Resolution accepts the subgrant award for the Hazardous Materials Emergency Preparedness Grant HazMat Training from 9/30/14 to 12/31/15.)
- 804-15 Resolution amending the 2015 Budget for Case Management (Special Child Health) Grant #DFHS16CSE021 for the period 7/1/15 to 6/30/16 in the amount of \$42,175.00.
(This Resolution amends the 2015 Budget in the amount of \$42,175.00 (with Matching funds of \$34,682.00), thus providing appropriate services and support to children, birth to age three, in need of case management services.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio				X
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

INTRODUCED BY MS. HAYES, SECONDED BY MR. MOREY

- 805-15 Resolution accepting grant Award from New Jersey Department of Health and Senior Services for Special Child Health Case Management in the amount of \$42,175.00.
(This Resolution authorizes acceptance of grant funds for case management services; budget period of 7/1/15 to 6/30/16.)
- 806-15 Resolution appointing certain County employees to their permanent position in their respective offices (Crest Haven Nursing).
(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)
- 807-15 Resolution appointing certain County employees to their permanent position in their respective offices (Aging & Disabilities).
(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)
- 808-15 Resolution supplementing the 2015 Salary Resolution and approving appointments and salaries.

(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)

- 809-15 Resolution awarding contract with Hy-Point Dairy Farms Inc., to furnish and deliver dairy products to Crest Haven Nursing and Rehabilitation Center.

(This Resolution authorizes a contract with Hy-Point Dairy Farms Inc., of Wilmington, DE, to furnish and deliver dairy products for Crest Haven Nursing and Rehabilitation Center for a period of one (1) year, commencing on October 14, 2015.)

- 810-15 Resolution accepting the transfer of a vehicle from the Cape May County Library Commission to the County of Cape May for use by the Office of Emergency Management.

(This Resolution accepts the transfer of a vehicle from the CMC Library Commission to the County for use by the Office of Emergency Management.)

- 811-15 Resolution ratifying Indemnification Agreement with Middle Township High School for Cross Country practices and meets to be held at the County Park-August 17 through October 22, 2015.

(This Resolution permits Middle Township High School to use a field at the County Park to hold Cross Country Meets during the 2015 season which began August 17.)

- 812-15 Resolution authorizing Indemnification Agreement with Team Exit 10 Police Unity Tour Chapter 2 on October 17, 2015 at the County Park.

(This Resolution grants permission to Team Exit 10 to hold its' 5K fundraiser event at the Cape May County Park.)

- 813-15 Resolution amending the 2015 Budget for FTA Section 5311 Grant for the period 7/1/15 to 12/31/16 in the amount of \$124,829.39.

(This Resolution amends the 2015 Budget in the amount of \$124,829.39, with Matching funds of \$23,159.39 (for a total of \$147,964.78, providing funding to support bus transportation service for the general public.)

- 814-15 Resolution authorizing agreement with New Jersey Transit Corporation for Operating and Non-Operating Assistance FTA Section 5311 Rural Public Transportation Project for a total amount of \$147,964.78.

(This Resolution authorizes an agreement for the period 7/1/15 through 12/31/16: Federal \$101,694.00, State (NJ Transit) \$23,135.39, Local.)

- 815-15 Resolution amending terms on Shared Services Agreements between the County of Cape May and certain municipalities with regard to the Cape May County Open Space and Farmland Preservation Program.

(This Resolution amends certain Shared Services Agreements to extend the term of the SSA for additional time.)

- 816-15 Resolution authorizing a five (5) year Lease Agreement with Cape May County Equestrian Facility, Inc., a nonprofit corporation, for 418 Route 47 North, designated as Block 5, Lot 29.02, Middle Township.

(This Resolution authorizes a five (5) year lease with Cape May County Equestrian Facility, Inc., a non-profit corporation, for 418 Route 47 North, designated as Block 5, Lot 29.02, Middle Township OA:12-14(c).)

- 817-15 Resolution authorizing application for Road Opening Permit to Asphalt Paving Systems, Inc. for Third Avenue (CR619), Borough of Stone Harbor.

(This Resolution authorizes Asphalt Paving Systems, Inc. for utility installations on Third Avenue (CR619) in the Borough of Stone Harbor. Work will be completed promptly.)

- 818-15 Resolution closing the contract and accepting the work of Stantec Consulting Services, Inc. for 2012 Traffic Engineering Services on an As-Needed Basis.
(This Resolution accepts the work and closes the contract.)
- 819-15 Resolution rejecting all bids for Re-Bid Ocean Drive (CR 619) Bridge over Townsends Inlet Submarine Cable Replacement in the City of Sea Isle City and the Borough of Avalon.
(This Resolution rejects all bids received for this project due to the bids exceeding the budget for the project.)
- 820-15 Resolution to enter second option year of the establishment of a pool of consulting firms for Professional Traffic and Roadside Safety Engineering Services on an As Needed Basis.
(This Resolution authorizes the Freeholder Board to enter into the second option year of the establishment of the pool of consultants to provide professional traffic and roadside safety engineering services on an as-needed basis. The pool of consultants was established through a fair and open process.)
- 821-15 Resolution consenting to City of Wildwood Ordinance #1035-15 an Ordinance amending Chapter VI entitled traffic Section 6-8.6 Bus Stops.
(This Resolution consents to the City of Wildwood Ordinance #1035-15 amending Chapter VI entitled Traffic Section 6-8.6 Bus Stops)
- 822-15 Resolution closing the contract and accepting the work of Stantec Consulting Services, Inc. for construction engineering services for West Avenue Pavement Marking and Striping Improvements from 34th Street to 55th Street, City of Ocean City.
(This Resolution accepts the work and closes the contract.)
- 823-15 Resolution closing the contract and accepting the work of Stantec Consulting Services, Inc. for 2010 Traffic Engineering Services on an As Needed Basis.
(This Resolution accepts the work and closes the contract.)
- 824-15 Resolution closing the contract and accepting the work of Gibson Associates, P.A. for Professional Surveying Services and Base Mapping associated with Lower Ferry Road Bike Path.
(This Resolution accepts the work and closes the contract.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio				X
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

INTRODUCED BY MR. MOREY, SECONDED BY MS. GABOR

- 825-15 Resolution closing the contract and accepting the work of Remington, Vernick & Walberg Engineers, Inc. for Professional Engineering Services associated with the Design of Roadway Improvements to Hope Corson Road (CR671) and New Bridge Road (CR628) from Route US 9 to NJ Route 50.
(This Resolution accepts the work and closes the contract.)
- 826-15 Resolution closing the contract and accepting the work of Vollmer Associates, LLP for Traffic Engineering Services on an As Needed Basis.
(This Resolution accepts the work and closes the contract.)

- 827-15 Resolution closing the contract and accepting the work of Maser Consulting, P.A. for 2009 Miscellaneous Traffic Signal Subsurface Facilities.
(This Resolution accepts the work and closes the contract.)
- 828-15 Resolution closing the contract and accepting the work of Orth Rodgers & Associates, Inc. for Professional Engineering Services associated with 2012-2013 Traffic Engineering Services on an As Needed Basis.
(This Resolution accepts the work and closes the contract.)
- 829-15 Resolution closing the contract and accepting the work of Orth Rodgers & Associates, Inc. for Professional Engineering Services associated with 2010 County Roads Improvement Program in Middle Township.
(This Resolution accepts the work and closes the contract.)
- 830-15 Resolution approving contract documents for 2012 ER Site 3 Superstorm Sandy Ocean Drive (CR621) Bridge over Middle Thorofare North Abutment Slope Protection Restoration and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
- 831-15 Resolution accepting proposal of Stantec Consulting Services, Inc. in the amount of \$10,972.00 for Professional Engineering Services for Potential FEMA Mitigation Grant Applications to Extend the Revetment Wall along the east side of Ocean Drive (CR619), Township of Upper.
(This Resolution accepts the proposal of Stantec Consulting Services, Inc. in the amount of \$10,972.00 to provide engineering service to assist in developing conceptual plans for FEMA Mitigation grant to extend revetment wall along Ocean Drive in Upper Township. Stantec Consulting Services, Inc. is providing these services under the Professional General Engineering Services program.)
- 832-15 Resolution accepting proposal of Stantec Consulting Services, Inc. in the amount of \$21,487.10 for Professional Engineering Services required for guide rail repairs on Reading Avenue (CR557) and 96th Street (CR657).
(This Resolution accepts the proposal of Stantec Consulting Services, Inc. in the amount of \$21,487.10 to provide engineering service to develop contract documents to repair guide rails damaged by vehicles on Reading Avenue (CR557) in Upper Township and 96th Street (CR657) in the Borough of Stone Harbor.)
- 833-15 Resolution authorizing Modification No. 1 in the amount of \$0.00 to the Construction Engineering Services Agreement with Gibson Associates, P.A. for Emergency Restoration of Ocean Drive (CR619), Township of Upper and North Abutment Slope Protection Restoration at Ocean Drive Bridge over Middle Thorofare Township of Lower.
(This Resolution permits Gibson Associates, P.A. to change the Disadvantaged Business Enterprise firm they are engaging to assist them on the two (2) projects. Said Modification to their proposal results in no overall change to Gibson Associates, P.A. not to exceed ceiling amount for the projects.)
- 834-15 Resolution closing the contract and accepting the work of MJJ Construction, LLC for New Leopard Exhibit for the Cape May County Zoo.
(This Resolution accepts the work and closes the contract.)

- 835-15 Resolution authorizing Change Order No. 1 in the amount of \$13,250.00 to South State, Inc. for 2012 ER Site #2 Superstorm Sandy Emergency Restoration of Ocean Dr. (CR619) from Rush Chatten Bridge to Corson's Inlet Bridge, Township of Upper.
(This Resolution authorizes a change order to adjust the quantities in the contract to reflect the as-built quantities.)
- 836-15 Resolution authorizing Change Order No. 1 in the amount of \$0.00 for Ocean Drive (CR619) Permanent Emergency Repairs from 4th Avenue to Townsends Inlet Bridge, Borough of Avalon.
(This Resolution authorizes South State, Inc. to substitute different steel sheet pilings from that specified. The substitution is based upon the availability of material and results in a \$0.00 change order.)
- 837-15 Resolution awarding contract to Garden State General Construction, Inc. in the amount of \$224,579.13 for Building No. 12 Slab and Foundation Demolition at the Cape May County Airport.
(This Resolution awards the contract for Building No. 12 Slab and Foundation Demolition at Cape May County Airport.)
- 838-15 Resolution extending contracts to furnish and deliver traffic signals and component parts to Cape May County Public Works Department until December 31, 2015.
(This Resolution extends the contracts with Signal Control Products, Inc., United Electric, and Flemington Aluminum and Brass, Inc., until December 31, 2015 to furnish and deliver traffic signals and component parts to the Cape May County Public Works Department.)
- 839-15 Resolution authorizing donation of surplus property to Township of Lower.
(This Resolution authorizes the transfer of asset number 2396 – 1998 Ford Ranger, VIN Number 1FTYR14C3WTA62406 from the County of Cape May to the Township of Lower for \$0.00 dollars.)
- 840-15 Resolution authorizing on-going public sale of surplus vehicles online through a contracted auction service.
(This Resolution authorizes holding an online auction to dispose of County surplus vehicles.)
- 841-15 Resolution awarding contract to Dejana Truck of Greater Philadelphia Inc., for purchase of one new 2015/2016 fiberglass utility body with 1,500 pound lift gate and related equipment for Road Department in the amount of \$20,787.00.
(This Resolution awards a contract to Dejana Truck of Greater Philadelphia Inc., of Cinnaminson, N.J., to furnish, install and deliver one (1) new 2015/2016 fiberglass utility body with 1,500 pound lift gate and related equipment to the Cape May County Road Department in the amount of \$20,787.00.)
- 842-15 Resolution awarding contract to Buell Kratzer Powell, LTD for professional architectural services for renovations to Lower Township Public Safety Building.
(This Resolution awards a contract to Buell Kratzer Powell, LTD of Philadelphia, Pa., for professional architectural services for renovations to the Lower Township Public Safety Building commencing October 14, 2015.)
- 843-15 Resolution authorizing Professional Service Agreement with Greta Mattessich to provide UAS Symposium, Drone Camp and Innovation Forums for economic development in an amount not to exceed \$5,000.00.
(This Resolution authorizes a Professional Service Agreement with Greta Mattessich, from Cape May Court House, NJ, to provide a 2015 drone

camp, UAS symposium and monthly innovation forums for Economic Development, effective October 14, 2015 through December 31, 2015.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio				X
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

Addition:

844-15 Resolution appointing Kevin Lare as County Purchasing Agent.
(This Resolution appoints Kevin Lare as County Purchasing Agent for a term of three (3) years commencing October 13, 2015.

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio				X		
Ms. Gabor	X					X
Ms. Hayes	X				X	
Mr. Morey	X					
Mr. Thornton	X					

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

PUBLIC COMMENTS

ADJOURN

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, OCTOBER 13, 2015 AT 5:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

Discussion:

- 1. South Jersey Economic Development Council Award to Cape May County Zoo
- 2. Wildwood Chamber of Commerce Award to Library for Wildwood Crest Library
- 3. Kevin Lare - Purchasing Report

ADJOURN